

## **MINUTES OF THE SPECIAL MEETING ON August 31, 2016**

The Throckmorton I.S.D. School Board met in a special meeting on Wednesday, August 31, 2016, at 8:40 P.M. in the Boardroom. Board members present were: Ben Hale, Rudy Leal, Jody Moore, Johnnie Dormier, Sandra Redwine, and Kathy Thorp.

### **ROLL CALL**

A quorum was present. Also present were Mr. Ken Baugh, Superintendent and Mr. David Farquhar, Principal.

### **VISITORS**

None

### **SPEAKERS**

None

### **Meeting**

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Open Forum:
5. Appoint Michael Leal to Throckmorton ISD for remainder of open term election in May of 2017. Motion was made by Sandra Redwine and seconded by Rudy Leal. Vote 5-0.
6. Held the 2016-2017 Public hearing for 2016-2017 Budget.
7. Adopt budget amendment for 2015-2016. Motion was made by Jody Moore and seconded by Rudy Leal. Vote 6-0.
8. Held the 2016-2017 budget workshop.
9. Adopted the 2016-2017 budget. Motion made by Rudy Leal and seconded by Jody Moore. Vote 4-2.
10. Adopt the 2016-2017 tax rate of \$1.04 for Maintenance and Operations. Motion was made by Sandra Redwine and seconded by Kathy Thorp. Vote 4-2.
11. Motion to adjourn. Motion was made by Rudy Leal and seconded by Sandra Redwine. Vote 6-0.

### **Set September Regular Meeting**

The school board regular meeting was set for Wednesday, September 21, 2016, at 6:00 P.M.

---

Board President

---

Board Secretary